2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # F03000001633 1. Entity Name CALÉXICO, INC. Malling Address Principal Place of Business P.O. BOX 1909 190 SOUTH 3RD STREET IMMOKALEE, FL 34143-1909 IMMOKALEE, FL 34142 No Chg-P CR2E034 (11/05) 03172006 DO NOT WRITE IN THIS SPACE Applied For 4. EE! Number Not Applicable 88-0330303 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent OSORNIO, SANTOS DO NOT WRITE 190 SOUTH 3RD STREET IMMOKALEE, FL 34142 IN THIS SPACE 3. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed cerns of registered agent and fille 8 applicable. DATE (NOTE: Registered Agent signature required when reinstaling) 9. Election Campaign Financing. \$5.00 May Be U00000492804 FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 04/19/06-80080-003 150.00 10. OFFICERS AND DIRECTORS PST TITLE NAME OSORNIO, SANTOS STREET ADDRESS 190 SOUTH 3RD STREET CITY - ST - ZIP IMMOKALEE, FL 34142 MLE OSORNIO, SANTOS NAME 190 SOUTH 3RD STREET STREET ADDRESS CITY-ST-ZIP IMMOKALEE, FL 34142 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-Z/2 TITLE NAME STREET ADDRESS CITY-ST-ZIP DDF NAME STREET ADDRESS CATY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I turther certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legat effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like empowered.

4-4-06

739-6525355

SMIATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

Apr 05, 2006 08:00 AM